



California Infrastructure and Economic Development Bank

Arnold Schwarzenegger
Governor

BOARD MEETING NOTICE

Tuesday, September 21, 2010 – 1:00 p.m.
980 9th Street, Conference Center, 2nd Floor*
Sacramento, California 95814

AGENDA

Board Members:

Dale E. Bonner
Chair

Secretary, Business,
Transportation and Housing
Agency

Bill Lockyer
State Treasurer

Ana J. Matosantos
Director
Department of Finance

Bill Leonard
Secretary, State and
Consumer Services Agency

D. Everett Rice
Governor's Appointee

Executive Director:

Stanton C. Hazelroth

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1. Call to Order and Roll Call.
2. Executive Director's Report.

Consent Item:

3. Minutes from the meeting held on August 24, 2010.

Action Items:

There will be a public comment period before Board action on each item.

4. Resolution No. 10-30 approving the sale, issuance and delivery of tax-exempt 501(c)(3) revenue bonds for the benefit of the Columbia College, a California nonprofit corporation, doing business as Columbia College Hollywood in an amount not to exceed \$5,240,000 to refinance existing debt used to acquire an economic development facility located in the Community of Tarzana, within the City of Los Angeles.
5. Resolution No. 10-31 approving the sale, issuance and delivery of tax-exempt industrial development revenue bonds for the benefit of KAKS Properties, LLC in an amount not to exceed \$2,500,000 to refund the outstanding California Infrastructure and Economic Development Bank Variable Rate Demand Industrial Development Revenue Bonds, Series 2003 (Hydro Systems, Inc. Project) used to finance the acquisition and improvements of an economic development facility located in the Community of Valencia in the County of Los Angeles, and to finance the acquisition and installation of a solar panel system on the same facility.

Other Non-Action Business.

Public Comment.

Adjournment.

The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon the request of the I-Bank's Chair or Board Members. This notice and agenda can be obtained at www.ibank.ca.gov. For additional information regarding this notice and agenda, please contact Stanton Hazelroth, Executive Director, at (916) 322-1399. The California Infrastructure and Economic Development Bank complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and by providing this notice and agenda and related information in alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Debra Otto, Executive Assistant, no later than five calendar days before the meeting at (916) 322-1399.

* To the extent available, this meeting will also be simultaneously audio webcast at: <http://www.calepa.ca.gov/broadcast/>. The audio webcast is not interactive and does not permit listeners to comment on matters before the Board. When provided, it is for information only.